

26 November 2014

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Please see results of resolutions put to shareholders at the Company's Annual General Meeting held on 25 November 2014. All resolutions were passed on a show of hands.

Details of the resolutions and the proxy voting in respect of each are as follows:

1 Adoption of Remuneration Report

- Total number of proxy votes exercisable by all proxies validly appointed 5,136,284

In Favour	Against	Abstention	Proxy's discretion
5,006,727	74,129	0	55,428

2 Re-election of Director Mr B Saxild

- Total number of proxy votes exercisable by all proxies validly appointed 5,136,284

In Favour	Against	Abstention	Proxy's discretion
4,966,738	110,918	7,200	51,428

3 Re-election of Director Mr D Mellor

- Total number of proxy votes exercisable by all proxies validly appointed 5,136,284

In Favour	Against	Abstention	Proxy's discretion
4,973,938	103,718	7,200	51,428

4 To approve the issue of 300,000 ordinary shares

- Total number of proxy votes exercisable by all proxies validly appointed 5,136,284

In Favour	Against	Abstention	Proxy's discretion
5,001,010	83,846	0	51,428

Yours faithfully



DAVID MELLOR
COMPANY SECRETARY